

*Ms. Mary A. Manning
Mr. James M. Fleming
Ms. Kristine Wilson*



*Ms. Ana Nuncio
Mr. Manny Cruz
Ms. Amanda Campbell*

Mayor Kimberley Driscoll, Chair

“Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033”

May 3, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting and Public Hearing on Monday, May 6, 2019 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Amended Consent Agenda

- a. Minutes of the School Committee of the Whole (COW) meeting held April 22, 2019
- b. Minutes of the School Committee meeting held April 22, 2019
- c. Minutes of the Special School Committee Meeting and Public Hearing held April 29, 2019
- d. Approval of the Collins Middle School 8th Grade Field trip to Canobie Lake Park on June 12, 2019
- e. Approval of the Saltonstall 8th Grade Field trip to Canobie Lake Park on June 21, 2019
- f. Approval of Warrants: 5/2/19 in the amount of \$837,952.50, 5/9/19 in the amount of \$159,064.59

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Continuation of the 4/29/19 Public Hearing Regarding the Proposed FY20 Budget

VI. Acting Superintendent’s Report – Kate Carbone

Presentation and Reports

VII. Public Hearing

Public Hearing on Salem Public Schools' Participation in the Inter-District School Choice Program for 2019-2020

VIII. Action Items: Old Business

IX. Action Items: New Business

- a. Deliberation and Vote on the Proposed FY20 Salem Public Schools Personnel Budget in the amount of \$47,169,465
- b. Deliberation and Vote on the Proposed FY20 Salem Public Schools Non-Personnel Budget in the amount of \$12,644,465
- c. Deliberation and Vote on the Proposed FY20 Salem Public Schools Budget in the amount of \$59,833,547
- d. Deliberation and Vote on the Proposed FY20 Bentley Academy Charter School Budget in the amount of \$3,277,144
- e. Deliberation and Vote on the Superintendent's Recommendation to Participate in the Inter-District School Choice Program for 2019-20
- f. Ratification of the Separation Agreement with Margarita Ruiz
- g. Deliberation and Vote on the Appointment of Kate Carbone as Acting Superintendent through June 30, 2019
- h. Deliberation and Vote on Response to an Open Meeting Law Complaint that was filed against the Committee regarding the April 15, 2019 meeting.
- i. Deliberation and Vote on the use of the Dominion funds for the Digital 1:1 Program

X. Finance Report

XI. Subcommittee Reports

XII. School Committee Concerns and Resolutions

XIII. Public Comment #2: Questions and Comments from the Audience

XIV. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee